NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: September 17, 2013
Time: 3:30 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 16, 2013

GB2 Action/Consent
A. Amendment of Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, Campus Solar Power Plant, Davis Campus
B. Amendment of Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, West Campus Solar Farm Project, Riverside Campus

GB3² Discussion Review of Facilities Renewal Plans for the Parnassus Heights Campus Site, San Francisco Campus

GB4 Action Approval of Design Following Action Pursuant to California Environmental Quality Act, Nimitz Marine Facility Berthing Wharf and Pier Replacement, San Diego Campus

GB5 Action Approval of Preliminary Plans Funding, Engineering VI – Phase 2, Los Angeles Campus

GB6 Action Approval of Preliminary Plans Funding, Blake House Renovations, Repair, and Seismic Improvement, Office of the President

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, and Zettel; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory members Jacob and Leong Clancy, Staff Advisors Barton and Coyne

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Health Services